

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
October 18, 2007

There is one Parks and Recreation Commission committee meeting that will be held prior to the regular meeting.

October 18, 2007, 8:15 a.m. – Capital Improvement Committee meeting at the El Dorado Senior Center 2800 Studebaker Rd., Long Beach. Attendees include: Vice President Drew Satariano, Commissioner Bob Livingstone, Commissioner Brett Waterfield, and Dennis Eschen.

REGULAR AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
October 18, 2007

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – SEPTEMBER 20, 2007

III. COMMISSION ACTION ITEMS

#07-1001

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

IV. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair
- B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair
- C. PARK SAFETY COMMITTEE
Commissioner George, Chair
- D. PLANNING AND PERFORMANCE COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Satariano, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

V. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR SEPTEMBER 2007

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for September 2007.

VI. CORRESPONDENCE

VII. UNFINISHED BUSINESS

- A. REVIEW OF URBAN FOREST MASTER PLAN

VIII. NEW BUSINESS

A. IMPLEMENTATION OF THE OPEN SPACE AND RECREATION ELEMENT

Director's Recommendation: Approve the report for transmitting to the Planning Commission for inclusion in the annual Implementation Report for the Open Space and Recreation Element.

B. WATER CONSERVATION REPORT

Director's Recommendation: Receive and file the report.

IX. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

X. NEXT MEETING

The next meeting will be held on Thursday, November 15, 2007, at Cesar E. Chavez Park West in the Community Center, 401 Golden Avenue, Long Beach, California.

XI. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.